

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA

Plaintiff,

v.

MICHAEL JOHN SURYAN,

Defendant.

Case No. MJ13-47

DETENTION ORDER

Offenses charged:

- Bank Fraud,
- Access Device,
- Identity Fraud, and
- Aggravated Identity Theft.

Date of Detention Hearing: January 31, 2013.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

Defendant has been living in hotels or sleeping on couches of friends with no stable residence. He has not worked since 2008. He has long standing drug addiction problems and convictions for drug offenses. He has a prior felony conviction for fraud related crimes. In the last year and a half, he has failed to appear for required court hearings. The evidence against defendant is strong based on alleged statements he made and the physical evidence that has been seized. Defendant has the demonstrated ability to create false governmental identifications. He has the means to evade prosecution if released and the incentive given the significant term of imprisonment he faces if convicted.

It is therefore **ORDERED**:

(1) Defendant shall be detained pending trial and committed to the custody of the Attorney General for confinement in a correctional facility separate, to the extent practicable, from persons awaiting or serving sentences, or being held in custody pending appeal;

(2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;

(3) On order of a court of the United States or on request of an attorney for the Government, the person in charge of the correctional facility in which Defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

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1 (4) The Clerk shall direct copies of this order to counsel for the United States, to
2 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services
3 Officer.

4 DATED this 31st of January, 2013.

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7 BRIAN A. TSUCHIDA
8 United States Magistrate Judge
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